

BOARD OF PUBLIC WORKS & SAFETY  
COUNCIL CHAMBERS  
NOVEMBER 5, 2014

The Board of Public Works & Safety met in regular session on Wednesday, November 5, 2014 at 10:00 A.M., E.S.T.

Mayor Brown presided with the following members absent or present:

Present: Robert Crider & Robert Sullivan Absent: Jayne Farber & Caleb Tennis

Beth Fizel, City Engineer, requested the Board approve the Special Use of Right-of-Ways Summary. Bob Crider made a motion to approve the request with a date correction on permit# 160 from Chelsea Reising for a wedding ceremony on Saturday, September 12, 2015. Bob Sullivan seconded the motion. Motion passed unanimously.

Jonathan Rohde, Police Chief, requested the Board approve an amendment to General Order 12: Direction. Bob Crider made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

Jonathan Rohde requested the Board approve an amendment to General Order 33: Training and Career Development. Bob Crider made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

Jonathan Rohde requested the Board approve an amendment to General Order 35: Performance Evaluations. Bob Crider made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

Jonathan Rohde requested the Board approve an amendment to General Order 44: Juvenile Operations. Bob Crider made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

Jonathan Rohde requested the Board approve an amendment to General Order 55: Witness Assistance. Bob Crider made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

Jeff Bergman, Planning Director, requested the Board approve an Amendment to the Subdivision Improvement Agreement and the final plat for Westbrook TL Development, LLC and the City of Columbus, Indiana known as Westbrook Major Subdivision Phase Two. Bob Sullivan made a motion to approve the request. Bob Crider seconded the motion. Motion passed unanimously.

Carl Malysz, Community Development Director, updated the Board on the Unsafe Housing & Buildings, they are as follows:

596 Glendale: Mr. Freeman appeared in front of the Board to give an update on the demolition and clean up to be completed by November 19, 2014. Discussion followed. No action necessary at this time.

1036 Union Street: Remodeling underway by new homeowners. Carl Malysz recommended that the Board remove this property from the Unsafe Housing & Buildings List. Discussion followed. Bob Crider made a motion to rescind the demolition order. Bob Sullivan seconded the motion. Motion passed unanimously.

2143 23<sup>rd</sup> Street: Remodeling underway by landlord and the tenant. Discussion followed. Bob Sullivan made a motion to rescind the demolition order. Bob Crider seconded the motion. Motion passed unanimously.

371 Jones Street: Under new ownership, some progress being made. Discussion followed. Bob Crider made a motion to continue the demolition hearing until November 12, 2014. Bob Sullivan seconded the motion. Motion passed unanimously.

48 S. Hinman: Owner interested in selling property to the Blight Elimination Project (BEP). Discussion followed. Bob Crider made a motion to continue the demolition hearing until January 27, 2015. Bob Sullivan seconded the motion. Motion passed unanimously.

2020 6<sup>th</sup> Street: Owner interested in selling property to the BEP. Discussion followed. Bob Crider made a motion to continue the demolition hearing until January 27, 2015. Bob Sullivan seconded the motion. More discussion followed. Bob Crider made a motion to amend the previous motion with no extension of time for the hearing and Bob Sullivan seconded the motion. Motion to amend passed unanimously. Bob Crider made a motion to affirm the order of demolition. Bob Sullivan seconded the motion as amended. Motion passed unanimously.

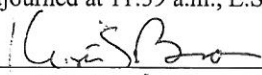
Luann Welmer, Clerk-Treasurer, requested the Board approve Keystone Software Systems Annual Maintenance Agreement in the amount of \$7,615.00. Bob Crider made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

Luann Welmer requested the Board approve Keystone Software Systems Annual Maintenance Agreement for Doc E Serve Software in the amount of \$1,900.00. Bob Crider made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

Bob Sullivan made a motion for approval of the October 28, 2014 minutes. Bob Crider seconded the motion. Motion passed unanimously.

Luann Welmer requested the Board approve nine (9) dockets of claims. Bob Sullivan made a motion to approve the request. Bob Crider seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 11:39 a.m., E.S.T.

  
Presiding Officer

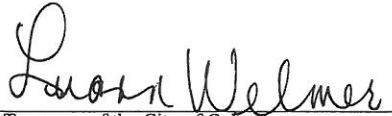
  
Member

  
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Attest:

  
Clerk-Treasurer of the City of Columbus